

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Tycoon Group Holdings Limited**

**滿貫集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3390)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 OCTOBER 2021**

The resolution as set out in the notice of the EGM was duly passed by way of a poll at the EGM held on 15 October 2021.

Reference is made to the circular (“**Circular**”) of Tycoon Group Holdings Limited (“**Company**”) dated 28 September 2021 and the notice (“**Notice**”) of the extraordinary general meeting of the Company (“**EGM**”) dated 28 September 2021 in relation to the Revised Annual Caps. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolution (“**Resolution**”) as set out in the Notice was duly passed by way of poll at the EGM held on 15 October 2021.

As at the date of the EGM, there was a total of 800,000,000 Shares in issue. To the best of the Directors’ knowledge, information and belief, as at the Latest Practicable Date, save for CR Retail which held 151,895,000 issued shares of the Company (representing approximately 18.99% of the issued share capital of the Company) is required to abstain from voting on the Resolution, no Shareholder was required to abstain from voting on the Resolution. Accordingly, as at the date of the EGM, there was a total of 648,105,000 Shares, representing approximately 81.01% of the issued share capital of the Company, entitling the Shareholders to attend and vote for or against the Resolution proposed at the EGM. Save as disclosed, no other Shareholder was required to abstain from voting in favour of the Resolution at the EGM according to Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against the Resolution or to abstain from voting at the EGM.

The full text of the Resolution is set out in the Notice. The poll results of the Resolution are as follows:

<b>Ordinary Resolution</b>	<b>Number of votes and percentage</b>	
	<b>For</b>	<b>Against</b>
To approve the Revised Annual Caps (as defined in the Circular) and to authorise the directors of the Company or a committee thereof to do all things and execute all documents as they may consider appropriate and desirable to give effect to or in connection with the Revised Annual Caps.	418,100,351 (99.99%)	25 (0.01%)

*Note:* The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Independent Shareholders who attended and voted at the EGM in person, by proxy or by authorised corporate representative.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders as an ordinary resolution of the Company.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

On behalf of the Board  
**Tycoon Group Holdings Limited**  
**Wong Ka Chun Michael**  
*Chairman, Executive Director and  
Chief Executive Officer*

Hong Kong, 15 October 2021

*As at the date of this announcement, the Board comprises one executive Director, namely Mr. Wong Ka Chun Michael; four non-executive Directors, namely Mr. Yao Qingqi, Ms. Chong Yah Lien, Ms. Li Ka Wa Helen and Mr. Lau Ka On David; and three independent non-executive Directors, namely Mr. Wong Yuk Woo Louis, Mr. Chung Siu Wah and Ms. Chan Ka Lai Vanessa.*